#### **Board of Selectmen**

#### **REGULAR MEETING**

November 10, 2015 – 4:00 PM

Town Hall

## **AGENDA**

- 1.0 Call to Order
- 2.0 Public Forum
- 3.0 <u>Correspondence</u>
- 4.0 <u>Financials</u>
  - **4.1** Presentation by Bill Alleman from Edward Jones on review of Endowment Invest Policy and investment portfolio.
- 5.0 New Business

# Discuss and act upon:

- **5.1** Update from Public Works Building Committee.
- **5.2** Filling Board of Finance Alternate vacancy.
- **5.3** Position adjustments within the Senior Center.
- 6.0 <u>Departmental Update</u>
- 7.0 Minutes

## Discuss and act upon:

- **7.1** Approving the minutes from the September 22, 2015 Special Meeting.
- **7.2** Approving the minutes from the November 5, 2015 Special Meeting.
- 8.0 Old Business
- 9.0 Resignations
- 10.0 Appointments
- 11.0 Police Report
- 12.0 Tax Refunds
- 13.0 Executive Session
- 14.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman

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